

1 2	SAN FRANCISCO PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD				
-3	CITY AND COUNTY OF SAN FRANCISCO				
4					
5	Minutes of Special Meeting				
6	Tuesday, April 11, 2023, 10:00 AM – 12:00 PM				
7 8	(Approved April 28, 2023)				
o 9	Members of the Rate Fairness Board will attend this meeting in-person. Members of				
10	the public are invited to observe the meeting in-person or remotely online as described				
11	below. Members of the public attending the meeting in person or remotely online will				
12	have an opportunity to provide public comment on every item. It is possible that not				
13	every person in the queue will have an opportunity to provide remote public comment.				
14					
15	In-person Meeting: San Francisco Public Utilities Commission (SFPUC), 525 Golden				
16	Gate Avenue, 3 rd Floor, Tuolumne Conference Room, San Francisco, CA 94102				
17					
18	Virtually Via Zoom:				
19	1. Modern Browser (WebRTC) [Best]				
20	Please join with a modern browser such as Google Chrome or Microsoft Edge				
21	(no additional installation required)				
22 23	2. Mobile Apple iOS or Android devices: Mobile users can also join with Zoom				
23 24	Cloud Meetings App on <u>Apple App Store</u> iOS or <u>Google Play Store</u> Android				
25	aloud meetings hep on heppic hep otore too of <u>storgic hay otore</u> marcia				
26	3. Meeting Link				
27	Meeting ID: 898 4902 4866				
28	Passcode: 340499	London N. Breed			
29		Mayor			
30	4. Join by Telephone [Audio only]: US: +1 669 900 6833 or +1 213 338 8477	Newsha K. Ajami			
31	or +1 669 219 2599 or +1 646 518 9805	President			
32	Meeting ID: 898 4902 4866	Sophie Maxwell			
33	Passcode: 340499	Vice President			
34 25	Meeting will be recorded for minutes only and will not be mublished. Designation of the	Tim Paulson			
35 36	Meeting will be recorded for minutes only and will not be published. By joining this meeting, you agree to be recorded during the duration of this meeting.	Commissioner			
30 37		Anthony Rivera			
38		Commissioner			
20		Kate H. Stacy			

Kate H. Stacy Commissioner

Dennis J. Herrera General Manager



39 MEETING AGENDA

- 40
- 41 Materials Distributed: Special Meeting Agenda for April 11, 2023; Draft Special
- 42 Meeting Minutes of March 17, 2023; Copy of public comment received by
- 43 email on March 28, 2023; Responses to Requests from Board Members on
- 44 2023 Water and Sewer Rates Study presentation; Fiscal Year 2023-2024
- 45 CleanPowerSF Rates presentation; Rate Fairness Board Recommendations to
- 46 San Francisco Public Utilities Commission on 2023 Water and Sewer Rates
- 47 Study draft presentation; Draft SFPUC Rate Fairness Board Bylaws
- 48

49 **1. Call to Order**

- 50
- 51 The special meeting of the SFPUC Rate Fairness Board (RFB) was called 52 to order at 10:04 AM in-person and via teleconference.
- 53

54 2. Roll Call

Member Name/Title

Howard Ash, Chair, Residential City Retail Customer Trisha McMahon, Budget and Planning Manager Ken Hinton, Budget and Revenue Analyst Vishal Trivedi, Financial Analyst of Office of Public Finance *Vacant*, City Retail Small Business Customer *Vacant*, City Retail Large Business Customer *Vacant*, Residential City Retail Customer

Appointed By

Board of Supervisors City Administrator Controller's Office Controller's Office Board of Supervisors Mayor's Office Mayor's Office

55

57

- 56 Roll Call:
 - Present: Chair Ash, Member Hinton, Member McMahon, Member Trivedi
- 58 59

60 3. General Public Comment

- 61 Members of the public may address the Rate Fairness Board (RFB) on 62 matters that are within the Board's jurisdiction but not on today's agenda. 63 64 Public Comment: The RFB Secretary read a public comment from Mr. Don 65 Levison that was received by email on March 28, 2023. 66 67 4. Approval of the Special Meeting Minutes of March 17, 2023 68 (Discussion and Action) 69 70 Chair Ash asked Board for comments, questions, or concerns. There were 71 no comments from the Board. 72 73 Public Comment: Mr. David Pilpel had one suggested edit to the March 17,
- 74 2023 meeting minutes.
- 75

77 amended, unanimously upon a motion by Member Trivedi and seconded by Member McMahon. 78 Roll Call Vote: 80 Roll Call Vote: 81 • Ayes: Chair Ash, Member Hinton, Member McMahon, Member Trivedi 82 5. Report of the Chair 84 a. Responses to Requests from Board Members on 2023 Water 85 a. Responses to Requests from Board Members on 2023 Water 86 and Sewer Rates Study 97 (Presentation and Discussion) 88 Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst 90 Matthew Freiberg presented the Fiscal Year 2023-2024 91 CleanPowerSF Rates Setting. Presentation included the following 92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 public Comment: Mr. David Pilpel wanted to know the bill impacts 98 Public Comment: Ms. Amy Nagengast wanted to better understand 99 Public Comment:	76		The minutes of the special meeting of March 17, 2023, were adopted, as
Member McMahon. Roll Call Vote: Ayes: Chair Ash, Member Hinton, Member McMahon, Member Trivedi Seport of the Chair a. Responses to Requests from Board Members on 2023 Water and Sewer Rates Study g (Presentation and Discussion) Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst g Matthew Freiberg presented the Fiscal Year 2023-2024 g Description g Matthew Freiberg presented the Fiscal Year Structure impact on single-family residential bills, and annual general fund water and sewer bill. Discussion transpired throughout presentation. Member g Public Comment: Mr. David Pilpel wanted to know the bill impacts on Non-General Fund Departments. He also wanted to know the total revenue shift for water and wastewater. g Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport. g Public Comment: Ms. Set presentation included the following topics: rates setting, revenue requirement, cost of se			
80 Roll Call Vote: 81 • Ayes: Chair Ash, Member Hinton, Member McMahon, Member Trivedi 82 5. Report of the Chair 84 a. Responses to Requests from Board Members on 2023 Water 86 and Sewer Rates Study 87 (Presentation and Discussion) 88 Matthew Freiberg presented the Fiscal Year 2023-2024 90 Matthew Freiberg presented the Fiscal Year 2023-2024 91 CleanPowerSF Rates Setting. Presentation included the following 92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 Public Comment: Mr. David Pilpel wanted to know the bill impacts 101 total revenue shift for water and wastewater. 102 Public Comment: Ms. Amy Nagengast wanted to better understand 104 how the increased rates would impact the San Francisco Airport. 105 b. Fiscal Year 2023-2024 CleanPowerSF Rates	78		
 Ayes: Chair Ash, Member Hinton, Member McMahon, Member Trivedi Report of the Chair Responses to Requests from Board Members on 2023 Water and Sewer Rates Study (Presentation and Discussion) Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst Matthew Freiberg presented the Fiscal Year 2023-2024 CleanPowerSF Rates Setting. Presentation included the following topics: water/sewer customer bill impacts, rate structure impact on single-family residential bills, and annual general fund water and sewer bill. Discussion transpired throughout presentation. Member Hinton noted that City departments are facing simultaneous pressures on gas and steam costs alongside SFPUC rate increases. Public Comment: Mr. David Pilpel wanted to know the bill impacts on Non-General Fund Departments. He also wanted to know the total revenue shift for water and wastewater. Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport. Fiscal Year 2023-2024 CleanPowerSF Rates (Presentation and Discussion) Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 CleanPowerSF Rates. Presentation included the following topics: rates setting, revenue requirement, cost of service rates, state design, proposed CleanPowerSF generation rates, bill impact, delegated authority, and upcoming milestones. Discussion transpired throughout presentation. Member McMahon asked how many customers switched from PG&E residential E-ELC rates. Ma Yee Yap expressed that PG&E will respond to SFPUC with the results. 	79		
82 5. Report of the Chair 83 a. Responses to Requests from Board Members on 2023 Water and Sewer Rates Study 87 (Presentation and Discussion) 88 Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst 89 Matthew Freiberg presented the Fiscal Year 2023-2024 90 Matthew Freiberg presented the Fiscal Year 2023-2024 91 CleanPowerSF Rates Setting. Presentation included the following topics: water/sewer customer bill impacts, rate structure impact on single-family residential bills, and annual general fund water and sewer bill. Discussion transpired throughout presentation. Member Hinton noted that City departments are facing simultaneous pressures on gas and steam costs alongside SFPUC rate increases. 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts on Non-General Fund Departments. He also wanted to know the total revenue shift for water and wastewater. 101 total revenue shift for water and wastewater. 102 Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport. 103 Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport. 105 b. Fiscal Year 2023-2024 CleanPowerSF Rates 106 b. Fiscal Year 2023-2024 CleanPowerSF generation included the following topics: rates setting, revenue requirement, cost of service rates, nalyst <t< td=""><td>80</td><td></td><td>Roll Call Vote:</td></t<>	80		Roll Call Vote:
 5. Report of the Chair a. Responses to Requests from Board Members on 2023 Water and Sewer Rates Study (Presentation and Discussion) Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst Matthew Freiberg presented the Fiscal Year 2023-2024 CleanPowerSF Rates Setting. Presentation included the following topics: water/sewer customer bill impacts, rate structure impact on single-family residential bills, and annual general fund water and sewer bill. Discussion transpired throughout presentation. Member Hinton noted that City departments are facing simultaneous pressures on gas and steam costs alongside SFPUC rate increases. Public Comment: Mr. David Pilpel wanted to know the bill impacts on Non-General Fund Departments. He also wanted to know the total revenue shift for water and wastewater. Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport. Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport. Fiscal Year 2023-2024 CleanPowerSF Rates (Presentation and Discussion) Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 CleanPowerSF Rates. Presentation included the following topics: rates setting, revenue requirement, cost of service rates, rate design, proposed CleanPowerSF generation rates, bill impact, delegated authority, and upcoming milestones. Discussion transpired throughout presentation. Member McMahon asked how many customers switched from PG&E residential E-ELEC rates to CleanPowerSF residential E- FLEC rates. Ma Yee Yap expressed that PG&E will respond to SFPUC with the results. 	81		• Ayes: Chair Ash, Member Hinton, Member McMahon, Member Trivedi
84 a. Responses to Requests from Board Members on 2023 Water 86 and Sewer Rates Study 87 (Presentation and Discussion) 88 Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst 89 90 90 Matthew Freiberg presented the Fiscal Year 2023-2024 91 CleanPowerSF Rates Setting. Presentation included the following 92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 99 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts 101 total revenue shift for water and wastewater. 102 103 104 how the increased rates would impact the San Francisco Airport. 105 104 105 105 106 Fiscal Year 2023-2024 CleanPowerSF Rates 107 (Presentation and Discussion)	82		, , , , , , , , , , , , , , , , , , ,
85 a. Responses to Requests from Board Members on 2023 Water 86 and Sewer Rates Study 87 (Presentation and Discussion) 88 Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst 89 90 90 Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst 91 CleanPowerSF Rates Setting. Presentation included the following 92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 99 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts 100 on Non-General Fund Departments. He also wanted to know the 101 total revenue shift for water and wastewater. 102 Public Comment: Ms. Amy Nagengast wanted to better understand 104 how the increased rates would impact the San Francisco Airport. 105 Increased rates would impact the San Francisco Airport.	83	5.	Report of the Chair
86 and Sewer Rates Study 87 (Presentation and Discussion) 88 Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst 89 90 90 Matthew Freiberg presented the Fiscal Year 2023-2024 91 CleanPowerSF Rates Setting. Presentation included the following 92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 99 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts 100 on Non-General Fund Departments. He also wanted to know the 101 total revenue shift for water and wastewater. 102 103 Public Comment: Ms. Amy Nagengast wanted to better understand 104 how the increased rates would impact the San Francisco Airport. 105 106 b. Fiscal Year 2023-2024 CleanPowerSF Rates 107 (Presentation and Discussion) 107	84		
87 (Presentation and Discussion) 88 Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst 90 Matthew Freiberg presented the Fiscal Year 2023-2024 91 CleanPowerSF Rates Setting. Presentation included the following 92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 99 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts 90 on Non-General Fund Departments. He also wanted to know the 91 total revenue shift for water and wastewater. 92 Public Comment: Ms. Amy Nagengast wanted to better understand 94 how the increased rates would impact the San Francisco Airport. 95 Fiscal Year 2023-2024 CleanPowerSF Rates 96 (Presentation and Discussion) 97 Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst 98 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year	85		a. Responses to Requests from Board Members on 2023 Water
88 Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst 89 90 Matthew Freiberg presented the Fiscal Year 2023-2024 91 CleanPowerSF Rates Setting. Presentation included the following 92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 99 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts 100 on Non-General Fund Departments. He also wanted to know the 101 total revenue shift for water and wastewater. 102 103 Public Comment: Ms. Amy Nagengast wanted to better understand 104 how the increased rates would impact the San Francisco Airport. 105 106 Fiscal Year 2023-2024 CleanPowerSF Rates 107 (Presentation and Discussion) Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 108 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 110	86		and Sewer Rates Study
89 Matthew Freiberg presented the Fiscal Year 2023-2024 91 CleanPowerSF Rates Setting. Presentation included the following 92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 Public Comment: Mr. David Pilpel wanted to know the bill impacts 100 on Non-General Fund Departments. He also wanted to know the 101 total revenue shift for water and wastewater. 102 Public Comment: Ms. Amy Nagengast wanted to better understand 104 how the increased rates would impact the San Francisco Airport. 105 Iscal Year 2023-2024 CleanPowerSF Rates 107 (Presentation and Discussion) 108 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 110 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 111 CleanPowerSF Rates. Presentation included the following topics: 121 rates setting, revenue requirement, cost of service rates,	87		(Presentation and Discussion)
90 Matthew Freiberg presented the Fiscal Year 2023-2024 91 CleanPowerSF Rates Setting. Presentation included the following 92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98	88		Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst
91 CleanPowerSF Rates Setting. Presentation included the following 92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 99 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts 100 on Non-General Fund Departments. He also wanted to know the 101 total revenue shift for water and wastewater. 102 103 104 how the increased rates would impact the San Francisco Airport. 105 106 106 Fiscal Year 2023-2024 CleanPowerSF Rates 107 (Presentation and Discussion) 108 Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst 109 104 105 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 110 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 111 CleanPowerSF Rates. Presentation included the followi	89		
92 topics: water/sewer customer bill impacts, rate structure impact on 93 single-family residential bills, and annual general fund water and 94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 99 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts 100 on Non-General Fund Departments. He also wanted to know the 101 total revenue shift for water and wastewater. 102 103 104 how the increased rates would impact the San Francisco Airport. 105 106 106 Fiscal Year 2023-2024 CleanPowerSF Rates 107 (Presentation and Discussion) 108 Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst 109 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 110 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 111 CleanPowerSF Rates. Presentation included the following topics: 112 rates setting, revenue requirement, cost of service rates, rate 109	90		Matthew Freiberg presented the Fiscal Year 2023-2024
93single-family residential bills, and annual general fund water and sewer bill. Discussion transpired throughout presentation. Member Hinton noted that City departments are facing simultaneous pressures on gas and steam costs alongside SFPUC rate increases.96pressures on gas and steam costs alongside SFPUC rate increases.97increases.989999Public Comment: Mr. David Pilpel wanted to know the bill impacts on Non-General Fund Departments. He also wanted to know the total revenue shift for water and wastewater.102103103Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport.105106107(Presentation and Discussion) Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst109100110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 CleanPowerSF Rates. Presentation included the following topics: rates setting, revenue requirement, cost of service rates, rate design, proposed CleanPowerSF generation rates, bill impact, delegated authority, and upcoming milestones. Discussion transpired throughout presentation.116117117Member McMahon asked how many customers switched from PG&E residential E-ELEC rates to CleanPowerSF residential E- ELEC rates. Ma Yee Yap expressed that PG&E will respond to SFPUC with the results.	91		CleanPowerSF Rates Setting. Presentation included the following
94 sewer bill. Discussion transpired throughout presentation. Member 95 Hinton noted that City departments are facing simultaneous 96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 99 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts 100 on Non-General Fund Departments. He also wanted to know the 101 total revenue shift for water and wastewater. 102 103 104 how the increased rates would impact the San Francisco Airport. 105 105 106 b. Fiscal Year 2023-2024 CleanPowerSF Rates 107 (Presentation and Discussion) 108 Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst 109 10 110 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 111 CleanPowerSF Rates. Presentation included the following topics: 112 rates setting, revenue requirement, cost of service rates, rate 113 design, proposed CleanPowerSF generation rates, bill impact, 114 delegated authority, and upcoming milestones. Discussion 115 transpired throughout presentation.	92		topics: water/sewer customer bill impacts, rate structure impact on
95Hinton noted that City departments are facing simultaneous pressures on gas and steam costs alongside SFPUC rate increases.97increases.989999Public Comment: Mr. David Pilpel wanted to know the bill impacts on Non-General Fund Departments. He also wanted to know the total revenue shift for water and wastewater.102103103Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport.105106106 b. Fiscal Year 2023-2024 CleanPowerSF Rates (Presentation and Discussion) Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst109100100Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 CleanPowerSF Rates. Presentation included the following topics: rates setting, revenue requirement, cost of service rates, rate design, proposed CleanPowerSF generation rates, bill impact, delegated authority, and upcoming milestones. Discussion transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E- ELEC rates. Ma Yee Yap expressed that PG&E will respond to SFPUC with the results.	93		single-family residential bills, and annual general fund water and
96 pressures on gas and steam costs alongside SFPUC rate 97 increases. 98 99 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts 100 on Non-General Fund Departments. He also wanted to know the 101 total revenue shift for water and wastewater. 102 103 104 how the increased rates would impact the San Francisco Airport. 105 106 106 b. Fiscal Year 2023-2024 CleanPowerSF Rates 107 (Presentation and Discussion) 108 Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst 109 100 110 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 111 CleanPowerSF Rates. Presentation included the following topics: 112 rates setting, revenue requirement, cost of service rates, rate 113 design, proposed CleanPowerSF generation rates, bill impact, 114 delegated authority, and upcoming milestones. Discussion 115 transpired throughout presentation. 116 117 118 PG&E residential E-ELEC rates to CleanPowerSF residential E- 119 ELEC rates. Ma Yee Yap expres	94		sewer bill. Discussion transpired throughout presentation. Member
97 increases. 98 99 99 Public Comment: Mr. David Pilpel wanted to know the bill impacts on Non-General Fund Departments. He also wanted to know the total revenue shift for water and wastewater. 101 total revenue shift for water and wastewater. 102 Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport. 105 Increased rates would impact the San Francisco Airport. 106 b. Fiscal Year 2023-2024 CleanPowerSF Rates 107 (Presentation and Discussion) 108 Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst 109 Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 111 CleanPowerSF Rates. Presentation included the following topics: rates setting, revenue requirement, cost of service rates, rate 113 design, proposed CleanPowerSF generation rates, bill impact, 114 delegated authority, and upcoming milestones. Discussion 115 transpired throughout presentation. 116 117 118 PG&E residential E-ELEC rates to CleanPowerSF residential E- ELEC rates. Ma Yee Yap expressed that PG&E will respond to 120 SFPUC with the results.	95		Hinton noted that City departments are facing simultaneous
9899Public Comment: Mr. David Pilpel wanted to know the bill impacts on Non-General Fund Departments. He also wanted to know the total revenue shift for water and wastewater.102103Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport.105106 b. Fiscal Year 2023-2024 CleanPowerSF Rates (Presentation and Discussion)108Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst109100110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024111CleanPowerSF Rates. Presentation included the following topics: rates setting, revenue requirement, cost of service rates, rate design, proposed CleanPowerSF generation rates, bill impact, delegated authority, and upcoming milestones. Discussion transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E- ELEC rates. Ma Yee Yap expressed that PG&E will respond to SFPUC with the results.	96		pressures on gas and steam costs alongside SFPUC rate
99Public Comment: Mr. David Pilpel wanted to know the bill impacts100on Non-General Fund Departments. He also wanted to know the101total revenue shift for water and wastewater.102103103Public Comment: Ms. Amy Nagengast wanted to better understand104how the increased rates would impact the San Francisco Airport.105106106 b. Fiscal Year 2023-2024 CleanPowerSF Rates 107(Presentation and Discussion)108Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst109110110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024111CleanPowerSF Rates. Presentation included the following topics:112rates setting, revenue requirement, cost of service rates, rate113delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	97		increases.
100on Non-General Fund Departments. He also wanted to know the101total revenue shift for water and wastewater.102Public Comment: Ms. Amy Nagengast wanted to better understand104how the increased rates would impact the San Francisco Airport.105 b. Fiscal Year 2023-2024 CleanPowerSF Rates107(Presentation and Discussion)108Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst109100110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024111CleanPowerSF Rates. Presentation included the following topics:112rates setting, revenue requirement, cost of service rates, rate113delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	98		
101total revenue shift for water and wastewater.102103Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport.105106 b. Fiscal Year 2023-2024 CleanPowerSF Rates (Presentation and Discussion) Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst109110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024 CleanPowerSF Rates. Presentation included the following topics: rates setting, revenue requirement, cost of service rates, rate design, proposed CleanPowerSF generation rates, bill impact, delegated authority, and upcoming milestones. Discussion transpired throughout presentation.116117118118119120120120120	99		Public Comment: Mr. David Pilpel wanted to know the bill impacts
102103Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport.105106 b. Fiscal Year 2023-2024 CleanPowerSF Rates (Presentation and Discussion)108Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst109110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024111CleanPowerSF Rates. Presentation included the following topics:112rates setting, revenue requirement, cost of service rates, rate113delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	100		on Non-General Fund Departments. He also wanted to know the
103Public Comment: Ms. Amy Nagengast wanted to better understand how the increased rates would impact the San Francisco Airport.10510610610710810810910910010010110210310310410510510510610710810810910910010010110210310310410410510510510610710810910910910010010110210310410510510510610710810910910910010010110210310310410510510510510610710810810910910910910910010010110210310410510510510610710810810	101		total revenue shift for water and wastewater.
104how the increased rates would impact the San Francisco Airport.105106 b. Fiscal Year 2023-2024 CleanPowerSF Rates107108108109100100100101102103104105105105106107108108109109100100101102103104105105105106107108109109100100101102103104105105105105106107108109109109100101102103103104105105105105105106107108108109109109109109109109100010001000101010111011101210131014101510151016101710171018 <td>102</td> <td></td> <td></td>	102		
105106 b. Fiscal Year 2023-2024 CleanPowerSF Rates107(Presentation and Discussion)108Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst109Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024111CleanPowerSF Rates. Presentation included the following topics:112rates setting, revenue requirement, cost of service rates, rate113delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116Member McMahon asked how many customers switched from118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	103		Public Comment: Ms. Amy Nagengast wanted to better understand
106b. Fiscal Year 2023-2024 CleanPowerSF Rates107(Presentation and Discussion)108Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst109Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024111CleanPowerSF Rates. Presentation included the following topics:112rates setting, revenue requirement, cost of service rates, rate113design, proposed CleanPowerSF generation rates, bill impact,114delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116Impact CleanPowerSF residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	104		how the increased rates would impact the San Francisco Airport.
107(Presentation and Discussion)108Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst109100110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024111CleanPowerSF Rates. Presentation included the following topics:112rates setting, revenue requirement, cost of service rates, rate113design, proposed CleanPowerSF generation rates, bill impact,114delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	105		
108Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst1091101101111111121121131131141151151161171181181181191191101201201210121112111212131314141423144144145314414541454145514551464147514814914141415141514161417141614171418141914101411<	106		b. Fiscal Year 2023-2024 CleanPowerSF Rates
109110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024111CleanPowerSF Rates. Presentation included the following topics:112rates setting, revenue requirement, cost of service rates, rate113design, proposed CleanPowerSF generation rates, bill impact,114delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	107		(Presentation and Discussion)
110Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024111CleanPowerSF Rates. Presentation included the following topics:112rates setting, revenue requirement, cost of service rates, rate113design, proposed CleanPowerSF generation rates, bill impact,114delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	108		Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst
111CleanPowerSF Rates. Presentation included the following topics:112rates setting, revenue requirement, cost of service rates, rate113design, proposed CleanPowerSF generation rates, bill impact,114delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	109		
112rates setting, revenue requirement, cost of service rates, rate113design, proposed CleanPowerSF generation rates, bill impact,114delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	110		Yee Nwe (Ma Yee) Yap presented on the Fiscal Year 2023-2024
113design, proposed CleanPowerSF generation rates, bill impact,114delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116117118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	111		CleanPowerSF Rates. Presentation included the following topics:
114delegated authority, and upcoming milestones. Discussion115transpired throughout presentation.116	112		rates setting, revenue requirement, cost of service rates, rate
115transpired throughout presentation.116116117118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	113		design, proposed CleanPowerSF generation rates, bill impact,
116117Member McMahon asked how many customers switched from118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	114		delegated authority, and upcoming milestones. Discussion
117Member McMahon asked how many customers switched from118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	115		transpired throughout presentation.
118PG&E residential E-ELEC rates to CleanPowerSF residential E-119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	116		
119ELEC rates. Ma Yee Yap expressed that PG&E will respond to120SFPUC with the results.	117		•
120 SFPUC with the results.	118		PG&E residential E-ELEC rates to CleanPowerSF residential E-
	119		ELEC rates. Ma Yee Yap expressed that PG&E will respond to
121	120		SFPUC with the results.
	121		

122 123 124 125		Public Comment: Mr. David Pilpel had various questions and comments on the Fiscal Year 2023-2024 CleanPowerSF rates and implementation.
126	6.	Items Initiated by Board Members
120	0.	a. Rate Fairness Board Recommendations to San Francisco
127		Public Utilities Commission on 2023 Water and Sewer Rates
120		Study
129		-
130		(Discussion and Possible Action)
131		Chair Ash want through the droft Data Fairness Board presentation
		Chair Ash went through the draft Rate Fairness Board presentation
133		on the SFPUC staff proposed power rates and water/wastewater
134		rates. The Board Members would like to see the consultant's water
135		and sewer rates study report before making more comments/edits
136		on the Rate Fairness Board recommendation to the San Francisco
137		Public Utilities Commission. Discussion transpired throughout.
138		
139		Public Comment: Mr. David Pilpel had comments on the refuse
140		rates setting process and the system reliability.
141		
142		b. Rate Fairness Board Bylaws
143		(Discussion and Action)
144		
145		Chair Ash went through the changes on specific sections in the
146		bylaws. The Board Members suggested some edits to the bylaws.
147		Discussion transpired throughout.
148		
149		Public Comment: Mr. David Pilpel had some suggestions and
150		comments to the edits in the bylaws.
151		
152		The Rate Fairness Board Bylaws or Rules of Order, were adopted,
153		as amended, unanimously upon a motion by Member Trivedi and
154		seconded by Member McMahon.
155		
156		Roll Call Vote:
157		Ayes: Chair Ash, Member Hinton, Member McMahon, Member
158		Trivedi
159		
160		Announcements and Requests for Future Agenda Items
161		(Discussion)
162		
163		Chair Ash asked when the next meeting will be scheduled. The next
164		meeting is tentatively scheduled for the week of April 24 th .
165		,
166		Chair Ash expressed that he intends to present at the May 9 th Commission
167		meeting on the Fiscal Year 2023-2024 CleanPowerSF rates, as well as the

168		May 23 rd Commission meeting on the proposed water and wastewater
169		rates.
170		
171		Public Comment: Mr. David Pilpel thanked the Board Members and SFPUC
172		staff.
173		
174	7.	Adjournment
175		
176		Meeting adjourned at 12:15 PM.
177		

Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Rate Fairness Board Secretary at 415-554-3477 or via email at <u>RateFairnessBoard@sfwater.org</u>. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available on-line at <u>https://sfpuc.org/about-us/boards-commissions-committees/rate-</u> <u>faimess-board</u>.

184

185 **Meeting Procedures:** Public Comment will be taken before or during the

- 186 Board's consideration of each agenda item. Speakers may address the Board
- 187 for up to three minutes on that item. During General Public Comment,
- 188 members of the public may address the Board on matters that are within the
- 189 Board's jurisdiction and are not on the agenda. Procedures do not permit: 1)
- 190 persons in the audience to vocally express support or opposition to statements
- 191 by Board Member, by other persons testifying; 2) ringing and use of cell
- 192 phones, pagers, and similar sound-producing electronic devices; 3) bringing in
- 193 or displaying signs in the meeting room; and 4) standing in the meeting room.
- 194 The ringing of and use of cell phones, pagers and similar sound-producing
- 195 electronic devices are prohibited at this meeting. Please be advised that the
- 196 Chair may order the removal from the meeting room of any person(s)
- 197 responsible for the ringing or use of a cell phone, pager, or other similar sound-
- 198 producing electronic devices.

199 Know your rights under the Sunshine Ordinance: Government's duty is to

- serve the public, reaching its decisions in full view of the public. Commissions,
- boards, councils, and other agencies of the City and County exist to conduct
- the people's business. This ordinance assures that deliberations are conducted
- before the people and that City operations are open to the people's review. For
- information on your rights under the Sunshine Ordinance (Chapter 67 of the
- San Francisco Administrative Code) or to report a violation of the ordinance,
- 206 contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett
- 207 Place, Room 244, San Francisco, CA 94102; phone at (415) 554-7724; fax at
- 208 (415) 554-7854; or by e-mail at <u>sotf@sfgov.org</u>.
- 209 Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter
- 210 67 of the San Francisco Administrative Code on the Internet, at
- 211 http://www.sfbos.org/sunshine.
- 212 311 Free Language Assistance: 免費語言協助/ Ayuda gratuita con el idioma
- 213 / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí /
- 214 Assistance linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / คว"มซจ่
- 215 ยเหลอี ท"งภ"ษ"โดยไมc่ ส'ยคาใชจั าย / Libreng tulong para sa wikang Tagalog ยเหลอี
- 216 Lobbyist Registration and Reporting Requirements: Individuals and entities
- 217 that influence or attempt to influence local legislative or administrative action
- 218 may be required by the San Francisco Lobbyist Ordinance [SF Campaign &
- 219 Governmental Conduct Code Sec. 2.100] to register and report lobbying
- activity. For more information about the Lobbyist Ordinance, please contact the
- 221 San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San

- 222 Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site
- 223 at <u>www.sfgov.org/ethics</u>.
- 224 **Explanatory documents** that have been provided to the Board in connection
- 225 with this agenda are available for public inspection online at
- 226 https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-
- 227 <u>board</u>.